DUROPACK LIMITED
(Mfrs. of Flexible Laminates Pouches & Holographic Products)
Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)
Tel.: 011-26181611, 41359339, e-mail: info@duropackindia.com
Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

November 14, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrip Code: 526355

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Saturday, 14th November 2026

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We, Duro pack Limited (hereinafter referred as "Company") wish to inform you that:

Approval of Unaudited Financial Results for the Quarter (Q2) & Half Year ended on 30th September, 2026.

This is to inform you that on the recommendations of the members of the Audit Committee, the members of the Board of Directors of Duro pack Limited at its meeting duly held on November 14, 2026, at 04:00 P.M. and Concluded at 05:00 P.M. have reviewed and approved the unaudited Financial Results for the quarter & half year ended on 30th September, 2026 along with the Limited review report issued by the Statutory Auditors.

A copy of the statement of unaudited financial results along with the Limited Review Report for the quarter & half year ended on 30th September, 2026., approved by the Board pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as **Annexure - A.**

The said results have also been sent for publication in the prescribed format as per the requirements.

You are requested to take the above information on record.

Thanking you,
For Duro Pack Limited

Aman Pal
Digitally signed by Aman Pal
Date: 2026.11.14 17:12:12 +05'30'

Aman Pal
Company Secretary & Compliance officer

Scanned with CamScanner

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DURO PACK LIMITED

Regd. Office: 3123, Sector-D, Pkt -III, Vasant Kunj, New Delhi -110070

Tel: 01126191861 Email : info@duropackindia.com Website : www.duropackindia.com CIN : L74899DL1986PLC025835

Unaudited financial results for the Quarter and half year ended 30th September, 2026

Scrip Code: 526355 (Rs.in lakhs, except eps & face value)

S.No	Particulars	Unaudited			Year to Date		Year Ended
		30th Sept 2026	30th June 2026	30th Sept 2025	30th Sept 2026	30th Sept 2025	31st Mar 2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
	a) Revenue from Operations	1435.60	1137.20	1057.68	2,572.79	1,885.07	3986.33
	b) Other Income	4.74	1.86	0.63	6.60	1.49	6.99
	Total Income (a+b)	**1440.34**	**1139.06**	**1058.31**	**2579.39**	**1886.56**	**3993.32**
2	Expenses:						
	a) Cost of materials consumed	1001.12	761.77	690.09	1762.89	1,230.23	2640.50
	b) Changes in inventories of finished goods, work-in progress and stock in trade	(17.16)	42.01	(10.28)	24.85	(30.47)	1.90
	c) Employees benefits expenses	121.31	117.05	111.67	238.36	214.48	439.09
	d) Finance Costs	0.00	0.00	0.17	-	0.22	0.56
	e) Depreciation and amortisation expenses	38.58	37.63	34.27	76.21	63.25	134.96
	f) Other Expenditure	143.53	101.81	157.92	245.34	283.51	518.75
	Total Expenses	**1287.38**	**1060.27**	**983.84**	**2347.65**	**1761.22**	**3735.76**
3	**Profit / Loss from before exceptional items and Tax**	**152.96**	**78.79**	**74.47**	**231.74**	**125.34**	**257.56**
4	**Exceptional Item**						
5	**Profit before Tax after exceptional Item**	**152.96**	**78.79**	**74.47**	**231.74**	**125.34**	**257.56**
6	**Tax Expense**						
	a) Current Tax Expenses	49.43	19.76	15.81	69.19	23.75	47.23
	b) MAT Credit	-	-	3.87	-	8.28	8.28
	c) Deffered Tax	2.22	(5.51)	4.74	(3.29)	3.73	17.25
	Total Tax Expenses	**51.65**	**14.25**	**24.42**	**65.90**	**35.76**	**72.76**
7	**Profit for the period (5-6)**	**101.31**	**64.54**	**50.05**	**165.84**	**89.58**	**184.80**
8	**Other Comprehensive Income**						
	Items that will not be reclassified to Statement of Profit and Loss	(0.55)	0.55	-	-	-	(0.31)
	Income Tax relating to tems that will not be reclassified to Statement of Profit and Loss	0.15	(0.15)	-	-	-	0.09
	Items that will be reclassified to Statement of Profit and Loss	(2.62)	46.95	7.47	44.33	46.67	17.82
	Income Tax relating to tems that will be reclassified to Statement of Profit and Loss	0.36	(6.53)	(1.04)	(6.17)	(6.49)	(2.48)
	Total Other Comprehesive Income	**(2.66)**	**40.82**	**6.43**	**38.16**	**40.18**	**15.12**
9	**Total Comprehensive Income for the period/year (7+8)**	**98.65**	**105.36**	**56.48**	**204.00**	**129.76**	**199.92**
10	**Paid up Equity Share Capital(Face Vaue per share Rs 10/-)**	**527.22**	**527.22**	**527.22**	**527.22**	**527.22**	**527.22**
11	**Earnings per share (Face value of Rs 10/- per share)(in rupees) (not annualised)**						
	a) Basic	1.92	1.22	0.95	3.15	1.70	3.51
	b) Diluted	1.92	1.22	0.95	3.15	1.70	3.51

DUROPACK LIMITED * New Delhi *

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DUROPACK LIMITED
CIN:: L74899DL1986PLC025835
BALANCE SHEET
As at Half Year Ended on 30th Sept, 2026

(Amount in ₹ Lakhs)

Particulars	Note No.	As at 30th Sept, 2026	As at 31st March, 2026
		Audited	Audited
I) ASSETS			
A) Non-Current Assets			
a) Property, Plant and Equipment	2	1,213.68	1,266.31
b) Capital Work-in-Progress		-	-
c) Investment Property			
d) Intangible Assets			
e) Intangible assets under development			
f) Financial Assets			
i) Investments	3	573.49	499.16
ii) Trade Receivables	6	-	0.16
iii) Loans		-	-
iv) Other Financial Assets		-	-
g) Other Non-Current Assets	4	21.20	21.20
Total Non-Current Assets		**1,808.37**	**1,786.83**
B) Current Assets			
a) Inventories	5	180.21	306.05
b) Financial Assets			
i) Trade Receivables	6	527.62	399.30
ii) Cash and cash equivalents	7	456.67	172.17
iii) Loans and Advances	8	50.61	71.84
iv) Other Financial Assets	9	4.53	0.95
c) Other Current Assets	10	3.90	1.61
Total Current assets		**1,223.54**	**951.92**
Total Assets (A+B)		**3,031.91**	**2,738.75**
II) EQUITY AND LIABILITIES			
a) Equity Share capital	11	527.22	527.22
b) Other Equity	12	1,912.70	1,708.71
Total Equity		**2,439.92**	**2,235.93**
B) Liabilities			
1) Non-current liabilities			
a) Financial Liabilities			
i) Borrowings			
ii) Trade payables			
- total outstanding dues of micro enterprises and small enterprises		-	-
- total outstanding dues of creditors other than micro enterprises		-	-
b) Provisions	13	14.25	12.65
c) Deferred tax liabilities (Net)	14	90.14	87.26
d) Other non-current liabilities		-	-
Total non-current liabilities		**104.39**	**99.91**
2) Current liabilities			
a) Financial Liabilities			
i) Borrowings			
ii) Trade payables			
- total outstanding dues of micro enterprises and small enterprises		76.18	57.12
- total outstanding dues of creditors other than micro enterprises and small enterprises	15	213.34	216.19
b) Other Current liabilities	16	124.82	78.30
c) Provisions	17	73.26	51.30
Total Current Liabilities		**487.60**	**402.91**
Total Liabilities (1+2)		**591.99**	**502.82**
Total Equity and Liabilities (A+B)		**3,031.91**	**2,738.75**

DUROPACK LIMITED * New Delhi *

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DUROPACK LIMITED
CIN:: L74899DL1986PLC025835
CASH FLOW STATEMENT AS ON 30.09.2026

(Amount In lakhs)

PARTICULARS	AMOUNT 30.09.2026	AMOUNT 31.03.2026
A) Cash Flow from Operating Activities		
Net Profit before tax and extra ordinary item	231.75	257.56
Adjustment for :-		
Depreciation	76.21	134.96
Fixed Assets Written off	-	0.25
Provision for Gratuity	1.60	3.27
Provision for Earned Leave	-	0.60
Interest income	6.44	3.55
Earlier year adjustment	-	0.04
Loss on sale of Fixed Assets	-	0.08
Operative Profit/loss before working capital changes	**316.00**	**400.31**
Adjustment for :		
Inventory	125.84	-103.00
Trade Receivable	-128.15	-41.54
Short Term Loans and Advances	21.22	4.64
Other Financial Assets	-3.59	-0.10
Other current assets	-2.29	-0.72
Trade Payable	16.20	51.20
Other Current Liabilities	46.52	11.04
Cash Generated from Operation	**391.75**	**321.83**
Interest Paid-Operations	-	-
Cash Flow Before Extraordinary Item	**391.75**	**321.83**
Extraordinary Item / Misc.Exp.	-	-
Income Taxes Paid	-47.23	-52.76
Net Cash Flow / (used) from Operating Activities	**344.52**	**269.07**
B) Cash Flow from investing Activities		
Purchase of fixed Assets	-23.58	-224.95
Sales of Fixed Assets	-	0.40
Purchase of investments	-30.00	-
Interest Received	-6.44	-3.55
Security Deposits	-	-0.19
Net Cash Flow / (used) from investing Activities	**-60.02**	**-228.29**
C) Cash Flow from Financing Activities		
Increase in Security Premium	-	-
Increase in paid up Share Capital	-	-
Net Cash Flow / (used) from Financing Activities	-	-
D) Net increase in Cash and Cash Equivalents (A+B+C)	284.50	40.78
E) Opening Cash & Cash Equivalents	172.17	131.39
F) Closing Cash & Cash Equivalents (E+F)	**456.67**	**172.17**

DUROPACK LIMITED New Delhi

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Notes:

i The aforesaid Financial Results for the quarter and half year ended September 30th, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on November 14th, 2026.

ii The aforesaid Financial Results for the quarter and half year ended September 30th, 2026 have been prepared in accordance with Indian Accounting Standards as notified by the Ministry of Corporate Affairs.

iii In line with Ind AS - 108 Operating Segments and basis of the review of operations being done by the Senior Management, the operations of the group fall under the Packaging business which is considered to be the only reportable segment by the management.

iv The figures for the corresponding Previous period have been restated/ regrouped wherever necessary, to make them comparable.

v The quarterly results shall be posted on the Company's website www.duropackindia.

For Duro Pack Limited

DUROPACK LIMITED * New Delhi *

Vivek Jain
Managing Director
DIN : 01753065
Place: New Delhi
Date: 14th November 2026

PVSP & Co.
CHARTERED ACCOUNTANTS

Limited Review Report

To,

The Board of Directors
Duro Pack Limited
3123, Sector-D, Pkt-III, Vasant Kunj,
New Delhi- 110070

We have reviewed the accompanying statement of unaudited financial results of **Duro Pack Limited** for the period ended 30th September, 2026. This statement has been prepared by the company pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015") which has been initialed by us for identification purposes. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PVSP & Co.
Chartered Accountants
FRN: 008940N

PVSP & CO. New Delhi Chartered Accountants

Vinod Ralhan
Partner
MRN: 091503

Place: New Delhi
Date: 14-11-2026
UDIN: 26091503ILBSVG5792

Branch Office.: 5 Pusa Road, First Floor, New Delhi - 110005 **Tel.:** +91-11-47177000 (30 Lines)
Branch Office.: B-4/148C, Safdarjung Enclave, New Delhi - 110029
Head Office : D-20, Opp, Chamber of Commerce, Bombay Bazar, Meerut Cantt. (U.P.) **Tel.:** +91-121-2661915, 2651915
E-mail : vinodralhan@rediffmail.com

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CERTIFICATE BY CEO AND CFO UNDER REGULATION 33(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Board of Directors
Duro Pack Limited
3123, Sector-D, Pocket-III, Vasant Kunj,
New Delhi-110070

We have reviewed the financial results for the 02nd quarter & half year ended on 30th September, 2026 of Duro Pack Limited and to the best of our knowledge and belief:

i. These financial results do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;

ii. These statements together, present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violate the Company's Code of Conduct.

DUROPACK LIMITED * New Delhi *

Vivek Jain
Managing Director
DIN: 01753065
3123, Sector-D, Pocket-III,
Vasant Kunj, New Delhi-110070

DUROPACK LIMITED * New Delhi *

Vineet Jain
Chief Financial Officer & Whole time Director
DIN: 01823758
3194, Sector-D, Pocket-III,
Vasant Kunj, New Delhi-110070

Date: 14th November, 2026
Place: New Delhi

DUROPACK LIMITED
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14th November, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrip Code-526355

Attn.: The Manager, Listing Dept.

Dear Sir/Madam,

Sub: Non applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Disclosure on Related Party Transactions for the half year ended on 30th September, 2026

Pursuant to clause (a) of sub-regulation (2) of Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the provisions of Corporate Governance is not applicable on the company as the paid up equity share capital and net worth of the Company is below the threshold limit as on the last day of previous financial year as provided in the said regulation.

Therefore, being having exemption under the above Regulation, the Company is not required to submit the disclosure of related party transactions for the Quarter ended on 30th September, 2026 as required under regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

For Duro Pack Limited

Aman Pal
Digitally signed by Aman Pal
Date: 2026.11.14 17:12:21 +05'30'

Aman Pal
Company Secretary and Compliance Officer